



SKMEGG/SEC/NSE/BSE/OBM4/JAN27/2015-16

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: **Outcome of the Board Meeting.**
Ref: **Scrip Code:SKMEGGPROD/532143**

We would like to attach the copies of the Unaudited Financial Results and the Limited Review Report of the Company for the quarter and nine month ended 31st December 2015, approved at the meeting of the Board of Directors of the Company held on this date i.e. 27th January 2016.

Kindly take on record the same in your records

Thanking you,

Yours faithfully
For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary

Attachment: As above

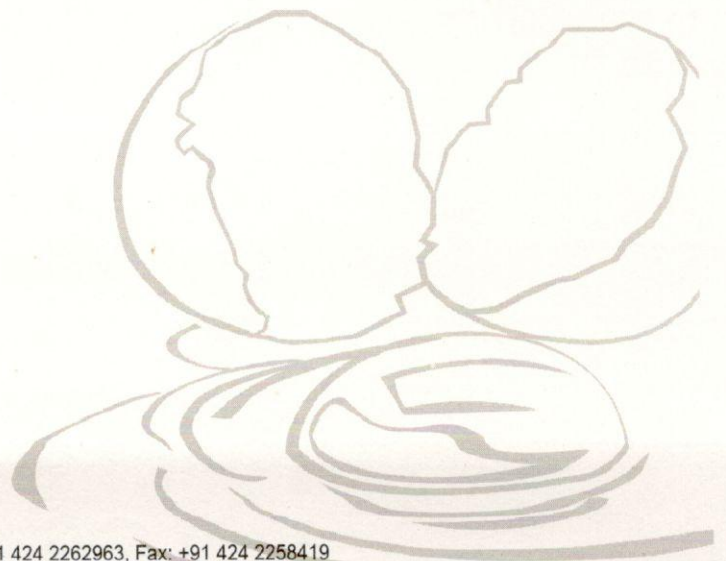
SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com



PARTICULARS	3 Months ended (31.12.2015)	Preceding 3 Months ended (30.09.2015)	Corresponding 3 Months ended in the previous year (31.12.2014)	Year to date figures for the current period ended (31.12.2015)	Year to date figures for the previous year ended (31.12.2014)	Previous year ended (31.03.2015)
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
Part I						
1 Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	8,048	7,986	7,355	21,773	20,339	26,920
(b) Other Operating Income	49	84	60	190	163	214
Total Income from Operation (Net)	8,097	8,071	7,414	21,963	20,503	27,134
2 Expenses						
a) Cost of Material Consumed	4,906	5,229	5,631	15,187	15,362	20,497
b) Purchase of stock in trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	819	456	(293)	112	(762)	(1,066)
d) Employee benefits expenses	467	468	286	1,272	827	1,318
e) Depreciation expenses	142	140	166	426	495	747
f) Power and Fuel	342	368	368	1,079	973	1,336
g) Transport and Forwarding expenses	87	101	137	292	374	485
h) Other expenses	439	487	293	1,311	969	1,411
Total Expenditure	7,200	7,249	6,589	19,679	18,238	24,729
3 Profit/Loss(-) from operations before other income, finance costs and exceptional items	897	822	825	2,284	2,265	2,406
4 Other Income	371	300	461	1,268	616	1,581
5 Profit/Loss from ordinary activities before finance costs & exceptional items	1,268	1,122	1,286	3,552	2,881	3,986
6 Finance Costs	88	57	108	196	410	504
7 Profit/Loss from ordinary activities after finance costs but before exceptional items	1,180	1,065	1,178	3,356	2,471	3,483
8 Exceptional Items	-	-	-	-	-	-
9 Profit/Loss from Ordinary Activities before tax	1,180	1,065	1,178	3,356	2,471	3,483
10 Tax expenses (including Deferred Tax)	406	355	349	1,035	738	964
11 Net Profit/Loss from ordinary activities after tax	774	710	830	2,321	1,733	2,519
12 Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13 Net Profit/Loss for the period	774	710	830	2,321	1,733	2,519
14 Paid-up equity share capital (Rs.10/-each)	2,633	2,633	2,633	2,633	2,633	2,633
15 Reserves excluding Revaluation reserves	6,394	5,620	3,514	6,394	3,514	4,074
16 Earnings Per Share (Rs.10/-each)						
a) Basic :	2.94	2.70	3.15	8.81	6.58	9.57
a) Diluted :	2.94	2.70	3.15	8.81	6.58	9.57
See accompanying notes to the financial results						

Notes :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 27.01.2016 and the Statutory auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter and nine months ended 31 December 2015.
- The Company's main business is "Manufacturing of Egg Powder". There are no separate reportable segments as defined by AS17 issued by ICAI.
- Provision has been made in respect of Deferred Tax Liability and for Current Tax Liability arising under the normal provisions of the Income Tax Act 1961.
- Figures for the Previous periods are re-classified/re-arranged/re-grouped wherever necessary to make them comparable with those of current period.
- There are no impairment of assets in terms of AS 28 issued by the ICAI.

By Order of the Board

SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.
Place : Erode
Date : 27/01/2016

Partners :

N.C. SUNDARARAJAN, F.C.A.,
G.N. GOPALARATHNAM, B.Sc., F.C.A., DISA
V. ANANTHARAMAN, B.Com., F.C.A.
M.V. RENGARAJAN, N.D.COM., F.C.A.,



SUMITHRA RAVICHANDRAN, B.Sc., F.C.A.
V. CHANDRASEKARAN, B.Com., F.C.A.
N. SUNDAR, B.Sc., F.C.A., DISA
N.C. VIJAY KUMAR, B.Com., F.C.A., DISA

Date: 27/01/2016

LIMITED REVIEW REPORT

Review Report to **National Stock Exchange Limited**
Bombay Stock Exchange Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s, SKM Egg Products Export (India) Limited** for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For N.C.Rajagopal & Co.,
Chartered Accountants
Firm Regn. No. 0033985

N.C. Vijaykumar
Partner

Membership No.208276

Place: Erode
Date:27.01.2016